

Interagency Committee for Outdoor Recreation

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Salmon Recovery Funding Board

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STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
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PROPOSED AGENDA IAC REGULAR MEETING November 18 & 19 NRB Room 175 a & b Olympia, Washington

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by November 4, 2004 at 360/902-2637 or TDD 360/902-1996.

Thursday, November 18, 2004

10:00 a.m.	Item # 1	Call to Order Determination of Quorum Introduction of Officials, Guests & Designees Review and Approval of Agenda – November 18 & 19, 2004	Chair
	Item # 2	WAC Hearing WAC Adoption Hearing for ALEA and NOVA Staff presentation, public testimony, committee discussion <i>Action: Consider Resolutions #2004-36 & #2004-37</i>	Laura Johnson Greg Lovelady
	Item # 3	Management & Status Reports a) Director's Report b) Financial & Administration Report c) Planning-Related Status Report d) Project Services Report e) Communications Report	Laura Johnson Rob Kirkwood Greg Lovelady Neil Aaland Susan Zemek
	Item # 4	Consent Calendar <ul style="list-style-type: none">• Approval of IAC Minutes – September 9 & 10, 2004• Time Extensions• Manual #3 Updates• Manual #4 Updates <i>Action: Consider Resolution #2004-38</i>	Chair
	Item # 5	2005 IAC Meeting Schedule <i>Action: Consider Resolution #2004-39</i>	Laura Johnson
12:15		LUNCH BREAK	
1:30 p.m.	Item # 6	WWRP – ORA Unallocated and 2nd Year Set-aside <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2004-40</i>	Neil Aaland

	Item # 7	WWRP – HCA Unallocated <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2004-41</i>	Neil Aaland
	Item # 8	Possible Request Legislation Regarding WWRP <i>Staff Presentation, Public Testimony, Committee Discussion</i>	Jim Fox
	Item # 9	BFP – State Funding <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2004-42</i>	Marguerite Austin
	Item # 10	BFP – Local Funding <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2004-43</i>	Marguerite Austin
	Item # 11	Proposed Changes to Boating Facilities Program Evaluation Criteria <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolutions #2004-44</i>	Jim Eychaner
5:00 p.m.		Recess to 40th Anniversary Event More details to follow	All, plus invited guests
<u>Friday, November 19, 2004</u>			
8:30 a.m.	Item # 12	Executive Session <ul style="list-style-type: none"> Thurston County ORV Park NMA Lawsuit 	AAG
9:30 a.m.		Reconvene Regular Meeting	Chair
		Report on Executive Session	Chair
	Item # 13	SSB 6242 Update <i>Staff Presentation, Public Testimony, Committee Discussion</i>	Neil Aaland Gary Cooper
	Item # 14	Strategic Planning Process <ul style="list-style-type: none"> Mission Statement Discuss process for strategic plan <i>Staff Presentation, Public Testimony, Committee Discussion</i> <i>Action: Consider Resolution #2004-45</i>	Chair
		Reports from Partners	Chair
		Public Comment <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair
12:00 p.m.		ADJOURN Next Meeting: Depends on adoption of 2005 meeting schedule	Chair